

OASC Board- February Meeting

Meeting Sunday, October 16, 2022 7:00 pm

Meeting held at via Zoom

Members Present:

Dawn Brockman in an advisory role
Third Year Advisor, Shawn Freeman
Second Year Advisor, Jennifer Phenicie
First Year Advisor, Anna Schieffer
2022 State President- Harry Powers
2022 State VP- Hannah Feuerhelm
2022 State Secretary- Breianah Peterson
Norman High Advisor, Katy Powers

- Welcome
 - Harry Powers
 - Committees are set
 - Will need an adult to stay after to make sure reports go to Devonna
 - Possibly DeWayne
 - Shawn also has adults for each committee as well
 - BASIC, Advanced and Regionals Reporters
 - Templates are set
 - Rough drafts are sent
 - Officers speeches are sent in, all but secretary
 - Breianah Peterson
 - Stuco coming in Tuesdays and Thursdays before school starting this week
 - Coming along nicely!
 - Hannah Feuerhelm
 - 12 booths
 - Prepared for their booths
 - Around 500 in each rotation
 - Minus advisors and delegates working the booths
 - Let schools know how this will work so they are prepared
 - Bullhorn- every 10 minutes to move to a new booth
 - Have an extra time plan - line dancing
 - Meeting with the facilitators w/ Anna
 - Idea Fair
 - Move back to rooms next year
 - Candidate Schools
 - 11 schools
 - Will practice Saturday morning, 9:15-?
 - 10 minute slots

- Candidates only for the practices, the rest of the candidate schools will be at their booths
 - Anna
 - New Advisor meeting materials prepared
 - Will report on 2023 Vision Conference
 - Shawn
 - Audit Committee - be sure to have adults who have been on that committee before
 - Will send out committee assignments after meeting
 - Difference Maker and Advisor of the Year close Thursday
 - Devonna
 - BASIC and Advanced videos needed
 - Kristy Cooper- Advanced, Harlee Danielson BASIC
 - Vision
 - Set a minimum of 15 delegates
 - 30 minimum if we want to do a charter bus
 - "Fill the bus" \$100 deposit due December 1st
 - Harry Powers- Motion to attend the Vision Conference
 - Jennifer Phenicie- Second
 - Constitutional Amendments
 - Voting electronically
 - NatStuco changes
- The Adult Members then met to discuss filling positions posted this year.
 - Elections
 - Voting for Schools
 - Voting on Advisor
 - Paper ballots
 - Election committee (Jennifer, Ann, Brian, Santee)
 - Jen will get login access from Dawn
 - Advanced Co-Directors
 - To cover the two Advanced sessions that will be run simultaneously at OU
 - Will each run their own group of 50 or less
 - Mendi White and Harlee Davis
 - Anna Schieffer- Motion to approve Mendi White and Harlee Davis as Co-Directors
 - Mendi White Advanced A
 - Harlee Davis Advanced B
 - Jennifer Phenicie- Second
 - Motion Passed
 - BASIC JC and State Officer Director
 - Karen Koehn
 - Jennifer Phenicie- Motion to approve Karen Koehn as JC and State Officer Director
 - Anna Schieffer- Second

- Motion Passed
- BASIC Registrar
 - Shawn Freeman
 - Anna Schieffer- motion to approve Shawn Freeman as BASIC Registrar
 - Jennifer Phenicie- Second
 - Motion Passed
- Moving forward- Executive Director
 - Dawn Brockman transition
 - Remain on accounts for one year
 - As she transitions accounts/renewing of payments throughout the year
 - Accounts tied to her credit card
 - Advisory role for board and new Executive Director for one year
 - Will take the new Executive Director to the next NASSCED meeting in December 2022
 - Attend January Board Meeting
 - To meet in July for new school year distribution/transition
 - Compensation- \$1,200 plus mileage; \$100 a month for the 12 month transition period
 - Being on call as needed for institutional knowledge and the continual relinquishment of accounts/contacts/etc.

Minutes recorded by Anna Schieffer, First Year Advisor